

**CONSENT AGENDA  
MARCH 8, 2010**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
OCTOBER 26, 2009**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE PUBLIC HEARING**

**R-FY-10-  
A RESOLUTION SCHEDULING A PUBLIC HEARING  
DESIGNATING CERTAIN REAL PROPERTY OWNED BY  
VETERAN'S MEMORIAL OF SUNNYSIDE-TOM'S CREEK, INC.  
AS EXEMPT FROM TAXATION**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing for Monday, April 12, 2010 at 7:15 p.m. or soon thereafter, in the Board Chambers located on the Second Floor in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on a proposed Ordinance Designating Certain Real Property Owned by Veteran's Memorial of Sunnyside-Tom's Creek, Inc. Exempt from Taxation.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: The Veteran's Memorial of Sunnyside-Tom's Creek, Inc. submitted a request for exemption of taxation in Montgomery County. The Veteran's Memorial is a non-profit organization and designated as a charitable, patriotic, historical, and benevolent organization

See TAB **C** for a copy of the proposed ordinance and letter of request.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: CIRCUIT COURT – JURIES**

**A-FY-10-  
CIRCUIT COURT JURIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

210	Circuit Court - Juries	\$4,864
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419122	Jury Reimbursements
	\$4,864

Said resolution appropriates the state's portion of jury payments for criminal cases.

ISSUE/PURPOSE: Appropriate the state's portion of jury payments.

JUSTIFICATION: This resolution appropriates criminal jury money that is reimbursed to the Treasurer's Office from the state treasury. This money needs to be appropriated back to the jury expenditure account to have funding to pay jurors.

**2. SUBJECT: CLERK OF CIRCUIT COURT**

**A-FY-10-  
CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$489
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02250-423100 Shared Expenses

\$489

Said resolution appropriates Technology Trust fund monies to cover the cost of toner for the International Land System (ILS) computer for the Clerk's office.

ISSUE/PURPOSE: Appropriate Technology Trust fund monies.

JUSTIFICATION: This resolution appropriates Technology Trust fund monies to cover the cost of toner for the International Land System (ILS) computer for the Clerk's office.

**3. SUBJECT: COMMONWEALTH'S ATTORNEY**

**A-FY-10-  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

200 Commonwealth's Attorney \$402

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419104 Confiscations

\$402

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**4. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-10-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 648
320	Sheriff County	\$ 793
322	Sheriff Project Lifesaver	<u>\$ 500</u>
	Total	\$1,941

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$1,441
424401	Project Lifesaver	<u>\$ 500</u>
	Total	\$1,941

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate sheriff's department recovered costs

JUSTIFICATION: This resolution appropriates recovered cost revenue for restitution payments for damaged property (\$601), reimbursements (\$156), security services at area high schools (\$255), reimbursements for work on Price's Mountain (\$179), and ProComm site payments (\$250) and \$500 in Project Lifesaver funds for use by the Sheriff's Office.

**5. SUBJECT: SHERIFF – TRANSFER**

**A-FY-10-  
SHERIFF  
TRANSFER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

321 Sheriff Grants (\$1,581)

**TO:**

320 Sheriff County \$1,581

Said resolution transfers appropriated funds from the Sheriff's grant budget to the Sheriff's County budget to correct a previous appropriation inadvertently made to the wrong division in FY09.

ISSUE/PURPOSE: Transfer of appropriated funds.

JUSTIFICATION: This resolution transfers \$1,581 from the Sheriff's grant budget to the Sheriff's County budget. This resolution corrects a previous appropriation that was inadvertently made to the wrong division in FY 09.

**D. APPOINTMENTS**

**1. SUBJECT: MONTGOMERY REGIONAL ECONOMIC  
DEVELOPMENT COMMISSION-TOWN OF  
BLACKSBURG APPOINTMENT**

**R-FY-10-  
MONTGOMERY REGIONAL  
ECONOMIC DEVELOPMENT COMMISSION  
TOWN OF BLACKSBURG APPOINTMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **John Bush** as the Town of Blacksburg representative to the **Montgomery Regional Economic Development Commission** effective March 9, 2010 and expiring March 8, 2012.

This appointment fills the unexpired term of A. T. Leighton, Jr., resigned.

JUSTIFICATION: See TAB **D** for copy of a letter from the Town of Blacksburg recommending Mr. Bush be appointed to fill the unexpired term of Al Leighton, who retired from Town Council on December 31, 2009.

**R-FY-10-  
MONTGOMERY REGIONAL  
ECONOMIC DEVELOPMENT COMMISSION  
TOWN OF CHRISTIANSBURG APPOINTMENT**

JUSTIFICATION: See TAB E for copy of a letter from Christiansburg Mayor Richard Ballenee recommending Ms. Carter's reappointment.